



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC MEETING MINUTES

January 31, 2008, 2:00 p.m.

ZPMC Conference Room

Shanghai, China

Participants:

TBPOC Members: Randy Iwasaki (for Chair Will Kempton), Steve Heminger, John Barna

PMT Members: Tony Anziano, Andy Fremier, Stephen Maller

Others: BATA Chair Dodd, Peter Lee, Dina Noel, Ken Terpstra, Phil Stolarski, Jim Merrill, Jason Tom, Keith Devonport, Peter Siegenthaler, Rod McMillan

Convened: 2:00 PM

Items		Actions
1.	Chair's Report <ul style="list-style-type: none">Vice Chair Heminger stated that Chair Kempton was not able to join the TBPOC meeting in China due to the death of his father-in-law (Mr. Charles Benjamin Marshall, Sr.) and moved that the meeting be adjourned in his memory.	<ul style="list-style-type: none">None
2.	Consent Calendar <ul style="list-style-type: none">December 11, 2007 meeting minutesDecember 21, 2007 meeting minutesRevised 2008 TBPOC Calendar	<ul style="list-style-type: none">The TBPOC unanimously APPROVED all items under the consent calendar.
3.	Progress Report <p>a. January 2008 Monthly Progress Report Discussion:</p> <ul style="list-style-type: none">Normal schedule is to mail the Monthly Report to the BATA Oversight Committee on February 6th for the meeting on the 13th.Align the delivery schedule of the monthly with the quarterly report. The TBPOC was requested to allow the presentation of the monthly report directly to the BATA Oversight Committee.	<ul style="list-style-type: none">The TBPOC directed staff to bring the Monthly Report directly to the BATA Oversight Committee for the meeting on the 13th.

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Items	Actions
<p>4. Program Issues a. LD/TRO/Project Specific Insurance Policy Discussion:</p> <ul style="list-style-type: none"> • Tony Anziano provided an overview of the contract incentive clauses and milestones in the SAS contract. Staff is reviewing if the incentive clauses are most effective and will bring potential revisions to the clauses to the TBPOC at a future meeting for consideration. • The TBPOC requested industry comparables for incentives and LDs to be provided at the next meeting. <p>b. Legislative Update Discussion: The PMT recommended that the Legislative Update be held during the Bay Area Legislative Caucus meetings in March or April 2008.</p> <p>c. Legislative Visit to China Discussion:</p> <ul style="list-style-type: none"> • Discussions are under way for a potential visit to the fabrication facilities in China for legislative members. 	<ul style="list-style-type: none"> • PMT/Staff to present the following at a near-term future TBPOC meeting: <ul style="list-style-type: none"> ○ potential revisions to contract incentive clauses ○ industry comparables for incentives and LDs • The TBPOC directed PMT to coordinate the Legislative Update with a future Bay Area Legislative Caucus meeting. • The TBPOC directed the PMT to continue to keep legislative staff updated on project issues.
<p>5. San Francisco-Oakland Bay Bridge Updates a. Yerba Buena Island Contract Change Orders 80 and 112 Discussion:</p> <ul style="list-style-type: none"> • Tony Anziano requested approval of CCO 80, which includes added cost to erect detour viaduct and CCO 112, which includes the advanced order of materials for the East Tie-In. Both CCO's are within the current \$334 million project budget. • The TBPOC requested: <ul style="list-style-type: none"> ○ detailed description of work on YBI and how all related 	<ul style="list-style-type: none"> • The TBPOC APPROVED the CCO 80 in the amount of \$6,912,200 and CCO 112 in the amount of \$2,000,000. • PMT/Staff to provide a status update on Yerba Buena Island work. Status to include:

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Items	Actions
<ul style="list-style-type: none"> ○ projects are phased. ○ strategies for addressing issues and opportunities for improving the overall project schedule. <p>b. Jones Act</p> <p>Discussion:</p> <ul style="list-style-type: none"> • There is verbal agreement between ABF and the US Coast Guard that the barge is in compliance with the Jones Act. The barge will be used to ship dredge materials from the Northwest to Santa Monica. A letter from the US Coast Guard on this subject is pending. • Later, a crane will be installed by ABF on the barge in Shanghai. The crane will be manned by ABF with local operators. <p>c. West Approach</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Tony Anziano requested a budget change of \$24.7 million and forecast change of \$41.7 million for the West Approach project. The budget change will cover various change orders and to replenish the project contingency. • Staff discussed the disposition of right-of-way parcels purchased by the toll program to facilitate construction of the project and the reimbursement of the toll accounts for the properties upon re-sale. 	<ul style="list-style-type: none"> ○ Description of YBI work, overview of how components connect and identify strategies for addressing issues and opportunities for improving the overall project schedule. <ul style="list-style-type: none"> • The TBPOC APPROVED the budget change for the West Approach project. • Randy Iwasaki (Department) to work with the Department of Finance and Caltrans Accounting to ensure that revenues from lands sales and for reimbursable bridge repairs are credited to bridge toll accounts.

Next Meeting: March 5, 2008, Caltrans Public Information Office, Treasure Island

Meeting adjourned at 2:50 p.m. in remembrance of Mr. Charles Benjamin Marshall, Sr.
Adjourned: 2:50 PM

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TBPOC MEETING MINUTES
January 31, 2008, 2:00 PM – 2:50 PM

APPROVED BY:




WILL KEMPTON, Director
California Department of Transportation

3-5-08
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

3-05-08
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

3/5/08
Date